MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD AUGUST 8, 2022

The meeting was called to order after the Township Board meeting was adjourned.

Present: Gary Veldink, Ryan Kidd and John Schwalm, members; Robert Blitchok, Township

Superintendent

Absent: None

#220808-01 - Minutes of the Previous Meeting

Moved by Gary Veldink, seconded by John Schwalm, to approve the minutes of the <u>July 11, 2022</u> meeting.

MOTION CARRIED UNANIMOUSLY.

#220808-02 - 6763 12th Ave Refund Water Sewer Fees

Moved by Gary Veldink, seconded by Ryan Kidd, to recommend to the Township Board to approve the refund of \$12,350 in water and sewer special assessment fees.

MOTION CARRIED UNANIMOUSLY.

#220808-03 - Communications, Letters and Reports

There were no items presented for review.

#220808-04 – Public Comment

There were members of the public present, but no public comments were made.

#220808-05 - Other Business

No other business was discussed.

#220808-06 – Adjournment

The meeting was adjourned at 8:22 p.m.